

**SCHOOL DISTRICT OF CRIVITZ  
400 SOUTH AVENUE  
CRIVITZ, WISCONSIN 54114**

**OFFICIAL MINUTES**

Special Meeting of the Board of Education.....May 29, 2014

- I. CALL TO ORDER: The regular meeting of the Board of Education was called to order by Dama at 5:30 p.m.
- II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.
- III. ROLL CALL: The following members were present: Mike Dama, Tim McFadden, Martha Neitzer, Travis Mueller and Cory Sotka. Lyle Cherry and Jane Meissner were absent. Others present: Patrick Mans, Superintendent.
- IV. APPROVAL OF AGENDA: Motion by Neitzer, seconded by Mueller to approve the agenda as presented. Motion carried 5-0.
- V. ITEMS SCHEDULED FOR DISCUSSION
  - A. INSURANCE: The different insurance options for renewal were discussed.
- VI. ITEMS SCHEDULED FOR ACTION
  - A. INSURANCE: Motion by Sotka, seconded by Neitzer to approve the Alternate #3 version of the insurance presented and Life, Dental and Long Term Disability plans as presented. Motion carried 4-0-1.
- VII. ADJOURNMENT: Motion by Mueller, seconded by McFadden to adjourn at 6:15 p.m. Motion carried 5-0.

Prepared by:

Jannie Marsolek  
Recording Secretary

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Tim McFadden  
Clerk

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Michael Dama  
President